

ASX Announcement

30 November 2012

ANNUAL GENERAL MEETING RESULTS

Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 30 November 2012, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received valid proxies from 218 shareholders holding a total of 136,562,034 ordinary shares that had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

No.	Resolution	For	Against	Abstain	At the proxies discretion
1.	Remuneration Report	98,611,644	374,930	45,270	2,076,196
2.	Re-election of Stephen Quin as a Director	134,008,673	157,602	23,285	2,372,474
3.	Equal capital reduction	134,085,549	98,751	5,260	2,372,474
4.	Spill resolution*	1,227,515	97,103,711	611,119	2,165,695

*Resolution 4 was not put to the meeting as Resolution 1 was passed with less than 25% of the votes cast on the resolution being against the resolution.



RICHARD HACKER
Chief Financial Officer & Company Secretary

For further information, please contact:

Tim Goyder, Executive Chairman
Richard Hacker, Chief Financial Officer & Company Secretary
Chalice Gold Mines Limited
Telephone +61 9322 3960

For media inquiries, please contact:

Nicholas Read
Read Corporate
Telephone: +618 9388 1474

Chalice Gold Mines Limited, Level 2, 1292 Hay Street, West Perth, Western Australia

T: +618 9322 3960 F: +618 9322 5800 E: info@chalicegold.com

www.chalicegold.com